

(RA-93-125)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2256
ADOPTED ON JUNE 15, 1993

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE SECOND
AMENDMENT TO AGREEMENT WITH KANE, BALLMER AND
BERKMAN FOR SPECIAL LEGAL SERVICES (CENTRE
CITY DEVELOPMENT CORPORATION).

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into an agreement with Kane, Ballmer and Berkman for special legal counsel services; and

WHEREAS, the Agency has previously amended said agreement; and

WHEREAS, the Agency wishes to further amend said agreement; NOW,
THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the Executive Director, or his designee, be and he is hereby authorized and empowered to execute, for and on behalf of said Agency, a Second Amendment to Agreement with Kane, Ballmer and Berkman for special legal services, under the terms and conditions set forth in the Agreement on file in the office of the Secretary to the Agency as Document No. 2051.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

ALT:lc

04/14/93

Or.Dept:CCDC

Aud.Cert:9200451

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